MINUTES OF THE JONESTOWN CITY COUNCIL SPECIAL CALLED MEETING HELD JULY 22, 2010, 7:30 P.M. AT THE CITY COUNCIL CHAMBERS 18649 FM 1431, SUITE 3-A, JONESTOWN, TEXAS

A. ITEMS OPENING MEETING:

1. CALL TO ORDER

MAYOR DEANE ARMSTRONG

Mayor Armstrong called the meeting to order at 7:30 p.m.

2. ROLL CALL

ASSISTANT CITY SECRETARY

Upon roll call, the following members were present: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Armstrong, Mayor Pro Tem Buckle and Alderman Aaron. A quorum was present.

B. CITIZEN COMMUNICATIONS

There were no citizen comments.

C. GENERAL BUSINESS AND ACTION ITEMS

- 1. a. Public hearing of the following requests by Seth Hudson:
 - (1.) conditional use permit request in accordance with Chapter 14: Zoning Code, Sec. 14.02.073 (d) (1) Conditional Uses, of the City of Jonestown Code of Ordinances, for alcoholic beverage sales, on premises in a B-2 district at 18653 FM 1431, Jonestown, Texas;
 - (2.) a zoning change from R-1 to B-2 for the property located at 18315 Park Dr.; and
 - (3.) a site development request for the property located at 18315 Park Dr.

Seth Hudson was present to discuss his requests with Council. His business is family owned and operated, and he intends to have a combination sit-down and take-out Cajun Deli with wine and beer served on-site. There were no citizens present for the public hearing. Alderman Nichols made a motion to close the public hearing. Alderman Aaron seconded the motion. Upon roll call the vote was as follows: Yes: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. The motion carried unanimously. Mayor Armstrong closed the public hearing.

b. Discussion and possible action on the above requests.

Alderman Nichols made a motion to approve (1.) a conditional use permit request in accordance with Chapter 14: Zoning Code, Sec. 14.02.073 (d) (1) Conditional Uses, of the City of Jonestown Code of Ordinances, for alcoholic beverage sales, on premises in a

B-2 district at 18653 FM 1431, Jonestown, Texas; (2.) a zoning change from R-1 to B-2 for the property located at 18315 Park Dr.; and (3.) a site development request for the property located at 18315 Park Dr. Mayor Pro Tem Buckle seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. The motion carried unanimously.**

2. Discuss and consider additional funding for infrastructure improvements.

City Administrator Dan Dodson explained to Council that the bids came in higher than expected for Old Burnet Road, and he and City Engineer David Simons presented alternatives for Council approval. After discussion, Alderman Nichols made a motion to allocate the additional funding of approximately \$89,000 for the Old Burnet Road option two treatment, removing the section from Calcutta Run to the Lake, and using those funds from the current balance of the Old Burnet Road fund. Mayor Pro Tem Buckle seconded the motion. Upon roll call the vote was as follows: Yes: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. The motion carried unanimously.

3. Discuss and consider appointment of Reserve Police Officers.

No action was taken on this item.

D. ADJOURNMENT

Mayor Armstrong adjourned the meeting at 8:05 p.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON AUGUST 12, 2010.

	Deane Armstrong, Mayor City of Jonestown
ATTEST:	·
Linda Hambrick, City Secretary	-